



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
Wednesday August 2, 2017  
REGULAR MEETING 7:00 P.M.**

**Community Center**

**1601 Discovery Bay Boulevard, Discovery Bay, California**

**Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**REGULAR MEETING 7:00 P.M.**

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

1. Call business meeting to order 7:00 p.m. – By President Leete
2. Pledge of Allegiance – Led by President Leete
3. Roll Call – All Present

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

Public Comment Regarding:

- Surface Aeration for Blue Green Algae – provided material related to the Surface Aeration.

**C. CONSENT CALENDAR**

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approve DRAFT minutes of regular meeting for July 19, 2017.
2. Approve Register of District Invoices.
3. Approve the installation of the American Heroes Tribute Banners which honor U.S. Military Personnel that have given their lives in the war on terror in Iraq and Afghanistan, and their families, through remembrance.
4. Approve Installation of Stand-By Generator at Influent Pump Station.

Motion by: Director Pease to approve the Consent Calendar.

Second by: Vice-President Graves

Vote: Motion Carried – AYES: 5, NOES: 0

**D. AREA AGENCIES REPORTS / PRESENTATION**

1. Supervisor Diane Burgis, District III Report – Alicia Nuchols Field Representative provided an update and the most recent mapping regarding the Blue Green Algae related to the recent testing.
2. Sheriff's Office Report – Crime Prevention Specialist Fontenot – Provided the details of the July 2017 Sheriff Report. There was discussion related to vehicle thefts in the Discovery Bay Country Club.
3. CHP Report – Officer Thomas provided an update for the month of July.

Hofmann Land Development Company Representatives John Kendler and Dave Martin – Provided an update regarding the Discovery Bay Apartments related to the type of apartments (Garden Style). There was discussion related to how the project will benefit Discovery Bay, along with the type of apartments, the concerns with traffic and apartment parking. The discussion continued regarding a study for the project related to traffic, an alternative/mixed use for the land (commercial space), and the project being converted to condos.

Public Comment Regarding:

- Low income apartments.
- Commercial building would be beneficial.

**E. LIAISON REPORTS**

None

**F. PRESENTATIONS**

1. District Engineer Harris – Update regarding replacement of a section of sewer line on Wayfarer Court – Provided a presentation and update regarding the sewer line on Wayfarer Court. Project Manager Sadler provided the details of the sewer line photos. The recommendation for the project is to plan for the replacement of the ductile iron to be next summer. There was discussion regarding the project related to the project repair time (approximately 6 weeks), the length of the ductile iron (400 feet), monitoring other sewer lines that have ductile iron. The discussion continued regarding the letter sent to the owner of the Plaza related to the concerns of ductile iron pipe.

Public Comment Regarding:

- Liability of State fines for a business owner.
2. District Water Engineer Shobe – Update regarding the Water Meter Project – Provided a presentation and update regarding the Water Meter Project related to the first pass of completion for Phases 1-7, the meter type, installation cost (including change orders), Type 3 installs skipped due to some type of obstruction, infrastructure repairs. There was discussion related to the project running smoothly (Board commended staff for job well done).

Public Comment Regarding:

- Number of angle stop valves and the time to install.
- Phase I install that does not have the concrete lid with the black disk.

**G. BUSINESS AND ACTION ITEMS**

None

**H. MANAGER'S REPORT**

Finance Manager Breitstein – Provided an update regarding the Fast Pitch Baseball team that her daughters play on; the team made 3<sup>rd</sup> place at the Western Regionals.

**I. INFORMATIONAL ITEMS ONLY**

None

**J. DIRECTORS' REPORTS**

**1. Standing Committee Reports**

Director Mayer – Provided an update regarding the Standing Communications Committee meeting related to a Push Notification, the Stationary message board, along with the ADA Website Compliance (full presentation to the board at the next meeting).

President Leete – Attended the Contra Costa County Special Districts Association meeting.

**2. Other Reportable Items – None.**

**K. GENERAL MANAGER'S REPORT**

None

**L. CORRESPONDENCE RECEIVED**

None

**M. FUTURE AGENDA ITEMS**

None

The regular meeting adjourned at 7:59 p.m. to the Closed Session.

**N. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**

(Government Code Section 54957.7)

Legal Counsel Attebery – The Board is now adjourning into closed session regarding item O-1 and O-2.

**O. CLOSED SESSION:**

1. Public Employee Performance Evaluation pursuant to Government Code 54957 (Position: General Manager)
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)  
Name of Case: *Town of Discovery Bay v. Veolia Water West* (Contra Costa County Superior Court, Case No. CIVMSC15-00421).

**P. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

(Government Code Section 54957.1)

Legal Counsel Attebery – Reporting from Closed Session on item O-1 and O-2, there is no reportable action.

**Q. ADJOURNMENT**

1. The meeting adjourned at 8:23 p.m. to the next regular meeting of August 16, 2017 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 08-03-17

<http://www.todb.ca.gov/agendas-minutes>